Case.	1.17-ma-02004-DAF DOC #. 1200 Filed. 12/20/10 10/22. FagerD #. 29111	-
1 2	UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF OHIO EASTERN DIVISION	
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4	: IN RE: NATIONAL PRESCRIPTION : MDL No. 2804	
5	OPIATE LITIGATION :	
6	: Case No. 1:17-md-2804 : Cleveland, Ohio	
7	· :	
8	: Thursday, December 20, 2	018
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13	TRANSCRIPT OF A TELECONFERENCE MOTION HEARING	
14	HELD BEFORE THE HONORABLE DAN AARON POLSTER	
15	UNITED STATES DISTRICT JUDGE	
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20	Court Reporter: Lance A. Boardman, RDR, CRR United States District Court	
21	801 West Superior Avenue	
22	Court Reporters 7-189 Cleveland, Ohio 44113 216.357.7186	
23	213.337.7100	
24	Drogoodings recorded by machanical standards to the transmitted	
25	Proceedings recorded by mechanical stenography; transcript produced by computer-aided transcription.	

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     APPEARANCES:
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     For the Commonwealth of Massachusetts:
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     Gillian Feiner, Assistant Massachusetts Attorney General
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 5
     For the Purdue Defendants:
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     Mark S. Cheffo, Dechert, LLP
     Sheila L. Birnbaum, Dechert, LLP
 7
 8
     Special Masters:
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     Catherine A. Yanni
     David Rosenblum Cohen
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     Francis E. McGovern, II
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     Also Present:
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     Katherine King, Courtroom Deputy
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     Mary Hughes, Law Clerk
     Andrew Scott Loge, Law Clerk
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04:18:40	1	(Proceedings commenced at 12:03 p.m.)
09:09:01	2	THE COURT: This is a hearing in the opioid
12:03:02	3	MDL, 1:17-md-2804. It's a hearing on Purdue's emergency
12:03:11	4	motion that was filed late last night.
12:03:13	5	Who do we have present for Purdue?
12:03:16	6	MR. CHEFFO: Your Honor, it's Mark Cheffo and
12:03:20	7	Sheila Birnbaum.
12:03:21	8	MS. BIRNBAUM: Good morning, Your Honor.
12:03:23	9	THE COURT: Good morning, Mark and Sheila.
12:03:26	10	And who do we have for the Massachusetts AG's office?
12:03:29	11	MS. FEINER: Good afternoon, Your Honor. This
12:03:31	12	is Gillian Feiner from the Massachusetts AG's office.
12:03:38	13	THE COURT: All right. I know there have been
12:03:46	14	some developments since the motion was filed, but as best as
12:03:49	15	I can determine, Purdue's filed a motion to dismiss the
12:03:58	16	allegations in the Massachusetts state case against the
12:04:01	17	individual defendants. And in response, Massachusetts
12:04:09	18	sought leave to amend its complaint to add a lot of details
12:04:14	19	against the individual defendants, including many members of
12:04:19	20	the Sackler family.
12:04:20	21	Purdue believes that the amended complaint contains a
12:04:27	22	large number, I think the reference was more than 800
12:04:35	23	statements that are drawn directly from confidential
12:04:39	24	documents produced in the MDL.
12:04:43	25	And Massachusetts received those documents from a

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by way of a court order, and only those individuals or entities that signed an acknowledgement of the protective order and agreed to abide by its terms could get those documents. And Massachusetts signed that acknowledgement.

And that order provides a fairly detailed protocol that if an entity or a party receiving confidential documents wants to use them, disclose them publicly, and believes that they have been misclassified, they notify the producing party, in this case that would be Purdue. And there's a one-week period and then there's a second week for discussion. And after the two weeks, if the parties are unable to work it out, then they submit the issue to the Court and that there's no public disclosure until then.

So I understand that the state judge, Judge Janet
Sanders, a justice of the Superior Court of Massachusetts,
has directed Massachusetts to submit to her proposed amended
complaint and also the proposed amended complaint in
redacted form, redacting any statements that are drawn from
confidential documents. And Massachusetts is to submit
those two documents to Judge Sanders today. And Judge
Sanders is holding a hearing tomorrow, Friday, at 9:30 a.m.,
to decide what to do.

So the thrust of Purdue's motion is that the state of Massachusetts needs to comply with the terms of my protective order and I should enforce those terms.

So have I made any material misstatements in my short
summary that anyone wants to correct?

MS. FEINER: I think you've been generally
accurate, Your Honor. This is Gillian from Massachusetts.

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I think that's generally a fair statement.

MR. CHEFFO: And, Your Honor, this is Mark. I agree. I think you, as usual, got to the point.

THE COURT: Well, I'm sure I -- some of the details I haven't covered, but I got the essence.

All right. So I guess, Gillian, I'd like to hear from you as to what you propose to do.

MS. FEINER: Well, we certainly appreciate that you've turned your attention to this so quickly. We obviously haven't had an opportunity to brief any opposition because the emergency motion was filed last night. I think that there are a few points that we'd like to make.

And you're correct that we do have an order from our state court judge to file -- to submit to her a redacted version of the complaint and an unredacted version for her review.

I guess our first position, Your Honor, is that there's really no emergency here. The state court order doesn't call for us to do anything that impairs Purdue's rights or conflicts with the MDL protective order. It simply calls for us to submit to her the redacted complaint

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and unredacted one for in camera review and for the defendants to file motions to impound and related affidavits to the extent that they wish to preserve their confidentiality designations. The process isn't really very different from what's contemplated by the MDL protective order.

The second point that I'd like to make is that Purdue agreed to a state court protective order that expressly states that materials the Commonwealth obtained pursuant to paragraph 33L of the MDL protective order are governed by the state court's order. I would observe that that seems to be consistent generally with the spirit and the content of the protocol for state and federal court coordination that Your Honor entered a few months ago.

Section 4C of that protocol provides that state court plaintiffs do not consent to jurisdiction by the MDL court for their state court cases except as to issues concerning the enforcement of the terms of the MDL protective order and only until such time as the state court enters its own governing protective order.

That happened here. We were not hiding the ball. The protective order that we obtained in Massachusetts was a heavily negotiated document. And in the joint motion that Purdue signed and actually submitted and the protective order itself, paragraph 33L of the MDL protective order is

specifically referenced.

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So we feel that we've been very transparent with Purdue.

Another point that I'd like to make, Your Honor, is that our state court judge, Judge Sanders, she set up a reasonable process for handling the confidentiality issues. She's given Purdue and the other defendants the opportunity to establish good cause if they wish to preserve any of the redactions at issue.

I'd like to note for the Court that we've made real strides at narrowing the issues with the other defendants, including the Sacklers. And as a result, we don't -- the Sacklers' counsel have confirmed that they are not going to be filing any motion to impound today.

So we are working in good faith with the defendants in this matter, and we think that that's reflected in the agreement that we've been able to reach and the issues we've been able to narrow.

I guess, you know, the last kind of major point that I'd like to make for the Court is that I think -- you know, you've seen me in Cleveland a number of times now.

Cooperation between the state AGs and the MDL really matters to us. We're heavily invested in the national process.

If the way that the process is going to work is that a state AG can't file a redacted complaint in its own state

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court where there are adequate protections in place for the defendants to which the defendants have themselves agreed, then I'm concerned that that process that we worked so hard to work towards -- and frankly, you know, you've been critical in creating an environment where we can do it by entering these -- the protective order and the protocol, then the process is going to break down. And I think that that would be a shame. I think we're making good progress there.

So, you know, I guess ultimately our position is that discovery if used in our state court litigation should be resolved in our state court. We think our judge is totally capable of doing that. And we haven't -- you know, we haven't taken any steps to violate the MDL protective order at all, contrary to some of the assertions made in the emergency motion.

We take our obligations seriously. Purdue is going to get a fair opportunity, if it wishes to engage in the process, to seek to preserve its designations.

And I think I've probably taken up enough of Your Honor's time, but those are kind of some of the key points. Obviously, you know, if you'd like us to file something in writing, we're happy to do that. But the -- you know, it hasn't been, I think, even just about 12 hours since they filed their brief, so we don't have anything together yet.

MR. CHEFFO: Your Honor, may I respond to 12:12:23 1 that? 2 12:12:25 3 THE COURT: Yes, Mark. Go ahead. 12:12:25 MR. CHEFFO: So let me say a few things. 4 12:12:26 I actually agree with some of it, but I really think 12:12:28 5 that's a material mischaracterization of what's going on. 6 12:12:32 I think as Ms. Feiner said -- and we, you know, have 12:12:36 7 12:12:38 8 worked well with her and other AGs. And I think we're not 9 in the business of making lots of emergency motions. 12:12:41 So we don't think this is just as simple and a 10 12:12:45 nonissue. We clearly don't think this is an interference 11 12:12:48 with anything -- and I think what you need to understand 12 12:12:50 13 what you're not getting are kind of -- it's a little bit of 12:12:54 14 a gotcha and a bait and switch here, what's going on. 12:12:57 12:12:59 15 So it is true that there is a protective order in the 16 state court. We think it's consistent with this. It's also 12:13:00 true -- and counsel say, well, you know, if there was an 17 12:13:04 18 existing order, then somehow the MDL provisions don't apply. 12:13:07 19 She signed this acknowledgement -- Ms. Feiner signed 12:13:11 20 this acknowledgement in the month of November. And Pete 12:13:16 Weinberger did what he's supposed to: He sent us a note 12:13:19 21 12:13:22 22 saying it's been signed. You've read the language. It's 23 pretty specific. It says, you know, I solemnly promise that 12:13:24 24 I will not disclose in any manner any information or item 12:13:26 25 that's subject to the protective order to any person or 12:13:29

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entity except in strict compliance with the provisions of this protective order.

So that has to mean something. That was signed just a month or so ago.

And here's the problem where I think you're not getting the whole story here. If counsel is basically saying, well, you know, don't interfere with the state court and this is -- they're similar provisions. But that's not true because -- and obviously the state court judge can do whatever she wants. We're not looking to get this court to interfere with the practice.

And in fact, what happened initially, just because I think it's important, there were documents produced directly to the state AG, right? Then they filed a 79-page complaint. That's not what this is about, right? That's already been on file. They then said that they want to amend their complaint. They then didn't tell us that they were going to be using any of these documents.

They came on December 13 with a 279-page complaint, relying on over 800 MDL documents, and said, oh, by the way, here's what we're going to file.

Now, what you didn't hear is that they actually agreed to make a joint impoundment motion to the state, basically saying we want to file this under seal. Right? As I understand it.

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And, you know, the Court then -- again, which is the state Court's prerogative -- she basically said, you know, for whatever reason, I'm not, you know, kind of a fan of having these under seal. And I want you to now make a showing as to these, all these. All right. That was December 13.

So part of the issue, as counsel said, as Ms. Feiner said, we all -- we actually had people working literally all night last night. We sent them a list of, you know, some of the things that we will be designating, looking at them.

So part of what I asked Ms. Feiner three times, right, in writing and two phone calls, was we're not saying -- we're not looking to claw back these documents. We're not saying they can't be used in joint depositions. We're not saying you can't ask us discovery for them. We're not saying that they shouldn't be used.

Really all we're saying, Your Honor, is you can't basically just take a 279 completely hyperbolic over-the-top complaint that reads more like a press release than a complaint and just file it and say -- because the burden is very different. It's very different in state court.

And I think what the state court and what the protective order contemplates is that if you get documents in the MDL, right, and we're going to -- we could do this very expeditiously. If they have challenges to

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confidentiality, we'll address those. Either Special Master Yanni or David Cohen or anyone that you assign will then call balls and strikes, or Your Honor. And then the procedures about filing and impoundment are governed by the state court.

What we're basically saying is what you can't do. We think it would be wholly inappropriate, it would blow this entire MDL up, and the protective order, if somebody could go and just get -- we've produced 45 million pages of documents. Take all of those, give us a complaint on a week's notice and say, all the provisions from the protective order somehow don't apply --

And one footnote, Your Honor, too, just to understand this, right? We agree that the lawyers for other municipalities should get this. We're not looking to create -- it's good for us, it's good for the system, it's good for the MDL.

But as the Court knows, the discovery that was produced into the MDL frankly is far broader than I think would be required in any state, right? And there's a reason for that: Because you have a thousand and plus municipalities across the entire country.

But the reason why that makes sense is that at least there's some protections in place that if someone tries to do what the state or Ms. Feiner is doing, we could actually

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say, well, wait a minute, you know, here's some protections.

So all we're asking for, Your Honor, is that it can't be that you could sign something, you can go and take this stuff to state court, you could pretend like all of the protective order doesn't apply, we have to rush and file emergency motions on literally a moment's notice in Christmas week.

You know, so what we're asking for is two things, Your Honor, is that -- and the last thing I'll say is, there really -- you know, counsel's saying there's no emergency? I guess I would agree. What's the emergency that they -- and I said, why don't we go jointly to the judge and let's -- in state court? Let's ask for a week adjournment so we could -- they refused to do that.

There is no emergency why someone needs to file a 279-page amended complaint a week before Christmas, you know, without giving us any notice.

So our ask, and then I'll stop, Your Honor, is we think the protective order means something. We want to have the AG have access to appropriate documents, or I think all the documents. And we want an opportunity to try and work with her and her colleagues. And if there are any allegations here that they think they need to make or use for jurisdictional purposes, we want to talk to them about that.

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I think the vast majority of these are -- again, are outside the scope. And hopefully we can come to an agreement or at least now -- and I do agree -- I'll stop by saying I do agree with Ms. Feiner that I think just within the last half hour we sent, you know, a lot of stuff to them saying we have no problem with this, we have no problem with that. And the reason why some of the lawyers for the individuals have it -- are also working cooperatively.

So we just need a little time to try and work it out.

If it turns out that there's a handful or more of documents that we think should still be maintained as confidential --

And as a footnote also, they attached, I believe,

2,000 documents to a complaint, 2,000 pages of documents,

which I've never, frankly, seen in 30 years of practice. So

this goes far beyond interfering with a state court. This

is an unprecedented effort to really try and embarrass a lot

of these individual people. And unless they have some

relief now in a week or so to kind of stop this and try and

work through and cooler minds prevail, we're going to be

irreparably harmed, Your Honor.

MS. FEINER: Your Honor, if I may just respond for a moment.

I mean, we have an amendment as of right -- I think what Purdue is really asking for is an opportunity to edit our amended complaint, and we just don't feel that under any

circumstances that that is an appropriate ask. 1 12:19:43 I quess I would also just --2 12:19:48 3 THE COURT: Well, wait. I -- no one's -- the 12:19:51 Massachusetts AG can file whatever complaint she wants. 4 12:19:55 issue is what can be disclosed publicly now. 5 12:20:00 MS. FEINER: We totally agree with you, Your 6 12:20:03 12:20:05 7 Honor. 8 THE COURT: No one can control, I can't and 12:20:06 9 Purdue can't control what the chief law enforcement officer 12:20:10 of Massachusetts, what cases she seeks to bring and how she 10 12:20:15 characterizes those cases. No one has the power to do that, 11 12:20:20 12 so no one's going to do that. 12:20:23 13 MS. FEINER: Thank you, Your Honor. 12:20:28 14 I mean, we have at every step assured Purdue, I think, 12:20:29 12:20:33 15 that what we would be filing would be consistent with our 16 obligations under the protective order. And that means that 12:20:39 all of the references to materials that they've designated 17 12:20:43 18 confidential or highly confidential and which are now 12:20:47 19 governed by our state's protective order has been redacted. 12:20:49 But at the end of the day, just as they would have to 12:20:54 20 do in your court, also under our state -- under our state's 21 12:20:57 12:21:02 22 protective order, they have to substantiate their legal 23 basis for many of those redactions. That's just their 12:21:05 2.4 burden. 12:21:11

And they don't like the timing of how it's worked out.

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And I understand that. But really all we're proposing to file and all we proposed to file last week in front of our court and all we've been discussing with them when we filed our joint motion to impound was a redacted version of our amended complaint for public inspection and a provisionally impounded unredacted version so that our court could make assessments about the propriety of their designations.

MR. CHEFFO: See, that's a problem because that's just not -- that's not the way -- because counsel knows -- and again, we have a good -- I don't want to be pejorative or anything, but the reason why they're pushing this is because the judge -- what you're not hearing, Your Honor, is the judge has basically said, we have a different standard. Right? You basically have to show that it's a trade secret, and it's a different standard. She said, I'm not inclined.

So what Ms. Feiner knows is that we're going to get there on Friday, and basically there's a very good likelihood that the judge will apply a different standard not knowing all of this.

And what you're not -- what I think Your Honor hit the nail on the head here is that they -- we didn't force them to take these documents, right? They could have served discovery. They basically said, we want -- we want to sidetrack that. We want access to 45 million pages, and

we're going to play by the rules.

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And the rules require that this discussion of whether something is protected or not get played out under the auspices of Your Honor's Court because it's Your Honor that we produce these documents under. It's --

THE COURT: All right. I understand -- this is a -- this is a very delicate subject, but this is how I come out:

If Judge Sanders wants to review in camera the unredacted version, she has every right to do that. But it's ultimately my control over whether confidential documents that started in the MDL and that were produced to other parties pursuant to my order can be made public. So everyone has to follow the protocol that was set up in the protective order that I signed and I issued. And the parties are doing that. They just haven't finished.

So until they've finished, that unredacted version cannot be filed. I'm not going to permit Massachusetts to file it publicly. Judge Sanders, of course, can review it, but Massachusetts can't file it publicly until this process is over.

And I understand the Sacklers apparently don't have any objection to any of the -- any of the redacted portions.

And Purdue has withdrawn its objection to a lot, and they're still going through the process.

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And it's not an unlimited -- you know, there's a specific timetable that started, and it has another -- well, I don't know, about another week and a half to go. And then if there's still some dispute, then it's going to go to Special Master Cohen and/or Yanni to resolve. And ultimately, if the parties still disagree, then it will go to me and I'll call it and that will be it.

So I think that's -- I want the parties to continue to do exactly what they're doing. And when that process is over, then ultimately there will be a document filed in public in Massachusetts.

And this process will be over the first part of January, and hopefully there won't be any disagreement. If there is, we've got the protocol that establishes it.

And I really can't tell for sure if the Massachusetts protective order is the same or different than mine. And when I issued that protective order, I made it clear that I would — there would be uniform rules over the use of those confidential documents. And I think that's the only way to do it is if I make sure that everyone follows the protocol.

So that's what we're doing, and I'll issue an order accordingly. And if at the end of this short period there still is disagreement between the state of Massachusetts and Purdue over disclosure of confidential documents, then present that very succinctly to Special Masters Cohen and

Yanni and they'll make a decision. And again, if someone 1 12:26:08 disagrees with that, they can appeal it to me. 2 12:26:12 3 MR. CHEFFO: Thank you, Your Honor. 12:26:15 THE COURT: All right? 4 12:26:16 Thank you, Your Honor. 12:26:17 5 MS. FEINER: Can I just ask for one sort of clarification? Because 12:26:18 6 12:26:22 7 I want to make sure that I'm complying with everybody today. 8 THE COURT: Right. 12:26:26 9 MS. FEINER: Our current plan, and I think 12:26:27 it's consistent with what you just outlined, is to file a 10 12:26:29 totally sort of redacted version of the complaint, redacting 11 12:26:36 all of the designated information, and at the same time to 12 12:26:39 13 submit to Judge Sanders a provisionally impounded version 12:26:47 14 for her review. 12:26:50 12:26:55 15 THE COURT: Well, I mean, I don't know what 16 "provisionally impounded" means, Gillian. If she wants to 12:26:56 see it -- she wants to see it, she's a judge, she can see 17 12:27:00 18 it. But you make clear that it -- you may not and will not 12:27:02 19 be filing that until the conclusion of the process that was 12:27:07 set up in my protective order and that you and Purdue are 12:27:15 20 21 actively engaged in that process now. And the end of that 12:27:18 12:27:27 22 process will be the filing of an unredacted document. Or 23 there may be a couple redactions. I don't know. It will be 12:27:34 24 a largely unredacted document --12:27:38 25 MS. FEINER: Great. 12:27:40

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THE COURT: -- at the end of that process.
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                             MS. FEINER: Okay.
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                             THE COURT: And AG Healey will be the one
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              filing it. But you're not going to be filing anything more
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             until that process is concluded.
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                             MS. FEINER: Right. So I am within your order
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              if I file a redacted version of the complaint today?
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                             THE COURT: Right. But you've got to make
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              sure that you tell Judge Sanders that that document can't go
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             anywhere but to her office.
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                             MS. FEINER: You mean the unredacted one?
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                             THE COURT: The unredacted one.
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                             MS. FEINER: Correct.
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                             THE COURT: Right.
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                             MS. FEINER: I fully understand that.
                    And, Your Honor, just for the record --
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                             THE COURT: I assume, Mr. Cheffo, you're not
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             objecting to the file of the redacted complaint. Is that
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              right?
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                             MR. CHEFFO: No, Your Honor, I'm not.
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             that we -- you know, we take at good faith that the
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             redaction -- I mean, I haven't gotten -- pored through it,
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             but, you know, again, I take at good faith that Gillian will
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             redact the issues that are in dispute, and we'll work, as
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             you said, in good faith.
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12:28:44	1	So if they feel like they need to do that, again, I
12:28:47	2	don't want to micromanage how they're going to handle it.
12:28:49	3	One way might be to jointly call up the judge and basically
12:28:51	4	just say can we you know, we've now had this and the
12:28:54	5	intervention of the Court and some instruction, can we do
12:28:57	6	that. I'm not sure what the point is, but again, if
12:28:59	7	Ms. Feiner feels like she needs to file something, then I
12:29:04	8	don't object to a redacted version.
12:29:05	9	THE COURT: All right. Well, again, that's
12:29:07	10	strictly up to the Massachusetts AG. I mean, she's the
12:29:11	11	chief law enforcement officer of the state, and it's not for
12:29:13	12	me to tell her what to do or not to do in terms of filing
12:29:17	13	that.
12:29:18	14	But I'm not prohibiting you, Gillian, in any way from
12:29:24	15	filing the redacted version if that's what you want.
12:29:27	16	MS. FEINER: Thank you very much, Your Honor.
12:29:28	17	We really appreciate your time and your focus on this.
12:29:31	18	THE COURT: All right. Well, that's my I'm
12:29:34	19	on this 24/7. If anyone doubted that, I think I've
12:29:41	20	demonstrated it.
12:29:41	21	MR. FEINER: That makes two of us.
12:29:41	22	MR. CHEFFO: We never doubted it. But we
12:29:43	23	thank you, Your Honor.
12:29:44	24	And thank you, Ms. Feiner.
12:29:45	25	MS. FEINER: Thank you.

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12:29:46	1	THE COURT: All right. Good holidays to
12:29:47	2	everyone.
12:29:47	3	MS. FEINER: You as well.
12:29:48	4	MR. CHEFFO: Thanks.
12:29:52	5	(Proceedings adjourned at 12:29 p.m.)
	6	* * * *
	7	CERTIFICATE
	8	
	9	I certify that the foregoing is a correct transcript
	10	of the record of proceedings in the above-entitled matter
	11	prepared from my stenotype notes.
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	13	/s/ Lance A. Boardman 12/20/2018
	14	Lance A. Boardman, RDR, CRR DATE
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